



To: Honorable President and Members  
Cook County Board of Commissioners

From: Matthew B. DeLeon  
Secretary to the Board

Date: 2/10/2015

Subject: Post Committee Action Report for the Committees of the Board Reporting on 2/10/2015

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The actions of the committees reporting to the Board on 2/10/2015 were as follows:

**LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE  
MEETING OF FEBRUARY 9, 2015**

**15-1044 PROPOSED ORDINANCE AMENDMENT Medical Examiner Advisory Committee Ordinance  
APPROVED AS SUBSTITUTED**

**15-1216 PROPOSED RESOLUTION Urging the Illinois General Assembly to pass HB 172 to restore  
judicial discretion in the transfer of juveniles to Adult Court APPROVED AS SUBSTITUTED**

**15-1217 PROPOSED APPOINTMENT Esther Franco-Payne, Cook County Juvenile Temporary  
Detention Center Advisory Board APPROVED**

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**BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE  
MEETING OF FEBRUARY 9, 2015**

**15-1022 PROPOSED RESOLUTION Kocsis Brothers Machine Company 6B SER APPROVED**

**15-1042 PROPOSED RESOLUTION Manor Tool & Manufacturing Company Class 6B SER  
APPROVED**

**15-1047 PROPOSED RESOLUTION SSK Holdings or its Assignee 6B Property Tax Incentive Request  
APPROVED**

**15-1048 PROPOSED RESOLUTION Precision Zone Service Company 6B Property Tax Incentive  
Request APPROVED**

**15-1052 PROPOSED RESOLUTION SBS Building LLC 6B Property Tax Incentive Request  
APPROVED**

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**TECHNOLOGY AND INNOVATION COMMITTEE  
MEETING OF FEBRUARY 9, 2015**

**15-0321 REPORT Quarterly Progress Report on the Creation of the Automated Criminal Justice System  
RECEIVED AND FILED**

**15-1103 PROPOSED CONTRACT (TECHNOLOGY) Oracle America, Inc., Redwood Shores,  
California APPROVED**

**15-1321 REPORT ERP Project Status Report RECEIVED AND FILED**

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**RULES COMMITTEE MEETING OF FEBRUARY 10, 2015**

**15-1587 JOURNAL OF PROCEEDINGS of the regular meeting held on 1/21/2014 APPROVED**

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**FINANCE COMMITTEE MEETING OF FEBRUARY 10, 2015**

**COURT ORDERS APPROVED**

**WORKERS' COMPENSATION CLAIMS APPROVED**

**SUBROGATION RECOVERIES APPROVED**

**SELF-INSURANCE CLAIMS APPROVED**

**PROPOSED SETTLEMENTS APPROVED**

**PATIENT/ARRESTEE CLAIMS APPROVED**

**EMPLOYEES' INJURY COMPENSATION CLAIMS APPROVED**

**15-1562 REVENUE REPORT Period Ending 12/31/2014 RECEIVED AND FILED**

**15-0668 REPORT Cook County Health and Hospitals System Monthly Report, January 2015 RECEIVED  
AND FILED**

**15-1605 REPORT Cook County Health and Hospitals System Monthly Report, February 2015  
RECEIVED AND FILED**

**15-0559 PROPOSED ORDINANCE Alcoholic Liquor APPROVED AS AMENDED**

**15-0703 PROPOSED ORDINANCE AMENDMENT Zero-Based Budgeting APPROVED AS SUBSTITUTED**

**15-1232 PROPOSED ORDINANCE Cook County Wage Theft Ordinance APPROVED AS SUBSTITUTED**

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**ZONING AND BUILDING COMMITTEE MEETING OF FEBRUARY 10, 2015**

**14-2566 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Request: Map Amendment MA-14-0002, Special Use for Planned Unit Development SU-14-0003 and Variance VA-14-0008 APPROVED**

**15-1390 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Request: Special Use SU 14-07 APPROVED**

**15-1380 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Request: Variation 14-62 APPROVED**

**15-1382 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Request: Variation V 15-02 APPROVED**

**15-1383 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Request: Variation V 10-59 APPROVED**

**15-1397 RECOMMENDATION OF THE ZONING BOARD OF APPEALS Request: Variation V 15-03 APPROVED**

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**ROADS AND BRIDGES COMMITTEE MEETING OF FEBRUARY 10, 2015**

**15-1039 PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION 108th Avenue, 153rd Street to 143rd Street in the Village of Orland Park APPROVED**

**15-1040 PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION Cottage Grove Avenue, Lincoln Avenue to 138th Street in the Village of Dolton APPROVED**

**15-1041 PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION 123rd Street, Cicero Avenue to Kedzie Avenue in the Village of Alsip APPROVED**